

## OPERATIONS COMMITTEE

DATE: Tuesday, April 5, 2022  
TIME: 9:00 AM  
LOCATION: Courthouse – Room 114

1. Call meeting to order
2. Public Comments
3. CONSENT AGENDA
  - (a) Review/approve minutes from previous committee meetings
  - (b) Review monthly letters of comment from department heads.
  - (c) Approval of departments vouchers – County Board, County Clerk, Finance, Human Resources, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. Edgewater Haven Beneficiary Resolution
7. **Wellness Coordinator Update**
8. **Finance**
  - (a) Finance Department update
9. **HR**
  - (a) Cybersecurity Policy
10. Consider any agenda items for next meeting
11. Comments from the Chair
12. Set next regular committee meeting date
13. Adjourn

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### Join by phone

+1-408-418-9388 United States Toll  
Meeting number (access code): 2480 336 2571

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m18400b0beeb75cbbf97c74ab2b49cf8>

Meeting number (access code): 2480 336 2571

Meeting password: 04052022